

**Council of the Village of Mariemont, Ohio**  
**February 27, 2017**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Wolter asking his absence be excused
3. Minutes of the Regular Meeting of February 13, 2017 and Committee of the Whole Meeting February 13, 2017
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Bob Rich: Letter Dated January 16, 2017 re: Proposal for Construction Documents for an Addition to the Mariemont Administration Building
  - From Police Clerk Maupin: Mayor’s Court Statement January 2017

5. .....  
Permission To Address Council

6. Motion to Pay the Bills

\*\*Committee agenda items to be discussed at this meeting are in bold and italics below\*\*

Rules and Law:

- ✚ Chain Link Fences/Historic District (3-28-16)
- ✚ Develop Good Map of Historic Districts Within the Village (7-25-16)

Health and Recreation:



Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ ***Outsourcing Mowing and Trimming Contract (10-24-16)***
- ✚ ***Salary Ordinance – Full-Time, Part-Time, Appointed Officials (1-9-17)***
- ✚ ***Police Cruiser/Radios***

Safety:

- ✚ Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)
- ✚ Restricted AM Parking Cherry Lane (1-23-17)

Economic Development and Zoning

- ✚ Kirkwood Legislation (7-18-16)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)

Committee of the Whole

- ✚ Sister City Resolution (11-28-16)

7. Miscellaneous:

- ✚ Outstanding Citizen Nominations are Due to Mrs. Van Pelt by March 16, 2017
- ✚ Determine Council Dates for June 2017, July 2017, August 2017

8. Resolutions:

- ✦ “A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District” (Second Reading)
- ✦ “Resolution to Amend Resolution R-19-07 and R-17-15 Implementing Sections 3735.65 Through 3735.70 of the Ohio Revised Code, Establishing and Describing the Boundaries of Community Reinvestment Area in the Village of Mariemont, Ohio and designating a House Officer to Administer the Program and Creating a Community Reinvestment Area Council and a Tax Incentive Review Council” (Second Reading)
- ✦ “To Appoint Maggie Palazzolo as a Member of the Pool Commission for the Calendar Years of 2017 and 2018 (To Fill the Vacancy of Don Slavik)” (First Reading)

9. Ordinances:

- ✦ “To Amend Ordinance O-15-16 of the Mariemont Code of Ordinances to Increase Payment for Employees” (First Reading)

10. Adjournment